



Arizona Medical Board

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November 19, 2015

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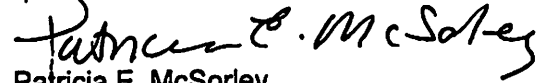
via email: [REDACTED]

RE: State v. Edward Jack Sayegh CR2014-005809-001 DT

Dear Mr. Myers:

The Arizona Medical Board ("Board") has been informed that, on or about August 3, 2015, the Maricopa County Superior Court ordered Edward Sayegh, MD to surrender his Arizona medical license following his plea agreement in case number CR2014-005809-001DT. Please be advised that the Board has implemented the Court's Order, and the Board's record along with Dr. Sayegh's public profile has been updated to reflect the license status of "Surrendered" effective October 15, 2015.

Sincerely,


Patricia E. McSorley
Executive Director

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2014-005809-001 DT

10/09/2015

JUDGE M. SCOTT MCCOY

CLERK OF THE COURT
L. Mitchell
Deputy

STATE OF ARIZONA

FAISAL HABIB ULLAH
STEVEN DUPLISSIS

v.

EDWARD JACK SAYEGH (001)

LEE D STEIN

APO-SENTENCINGS-CCC
APPEALS-CCC
AZ DOC
AZ DOC - INMATE TRUST ACCOUNTS
D & C MATERIALS-CSC
DISPOSITION CLERK-CSC
RFR
VICTIM WITNESS DIV-AG-CCC

MINUTE ENTRY

The Court having received and considered State's Nunc Pro Tunc Motion to Correct Minute Entry Order, there being no objection by the Defense, and good cause appearing,

IT IS ORDERED granting State's motion.

IT IS FURTHER ORDERED nunc pro tunc, amending the sentencing minute entry dated September 11, 2015, with docket code 189 to reflect that Defendant must surrender his Arizona MD (medical doctor) medical license on or before October 15, 2015.

All in accordance with the formal written Order to Correct Minute Entry Order Nunc Pro Tunc signed by the Court on October 5, 2015 and filed (entered) by the clerk on October 9, 2015.

cc: Correspondence

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2014-005809-001 DT

09/11/2015

JUDGE M. SCOTT MCCOY

CLERK OF THE COURT
L. Mitchell
Deputy

STATE OF ARIZONA

FAISAL HABIB ULLAH
STEVEN DUPLISSIS

v.

EDWARD JACK SAYEGH (001)
DOB: [REDACTED]

LEE D STEIN

APO-SENTENCINGS-CCC
APPEALS-CCC
AZ DOC
AZ DOC - INMATE TRUST ACCOUNTS
D & C MATERIALS-CSC
DISPOSITION CLERK-CSC
RFR
VICTIM WITNESS DIV-AG-CCC

SENTENCE - IMPRISONMENT AND PROBATION

1:45 p.m.

Courtroom 5D - SCT

State's Attorney:	Faisal Ullah Steve Duplissis
Defendant's Attorney:	Lee Stein
Defendant:	Present

Court Reporter, Karen Bolton, is present.

A record of the proceeding is also made by audio and/or videotape.

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IT IS ORDERED granting State's Motion to Exceed Page Limit in Its Sentencing Memorandum.

IT IS FURTHER ORDERED granting Defendant's Motion for Leave to File Under Seal Exhibits A and B to Defendant's Sentencing Memorandum.

IT IS FURTHER ORDERED directing the Maricopa County Clerk of Court to seal Exhibits A and B to Defendant's Sentencing Memorandum, not to be opened without further order of the Court.

FILED UNDER SEAL: Exhibits A and B to Defendant's Sentencing Memorandum.

Dr. William Wolf and Attorney, Benjamin Runkle address the Court.

Dr. Michael Sucher, Dr. Steven Sayagh, and Father Christopher Salemy address the Court on behalf of the defendant.

The plea is accepted.

Count(s) 1, 133, 191, 195, 226, and 265: WAIVER OF TRIAL: The Defendant knowingly, intelligently and voluntarily waived all pertinent constitutional and appellate rights and entered a plea of guilty.

IT IS THE JUDGMENT of the Court Defendant is guilty of the following:

OFFENSE: Count 1 FRAUDULENT SCHEMES AND ARTIFICES
Class 2 FELONY

A.R.S. § A.R.S. § 13-2310, 2301, 701, 702, 801

Date of Offense: on or about approximately August 11, 2009 and continuing through on or about approximately April 22, 2014

Non Dangerous - Non Repetitive

OFFENSE: Count 133 CONSPIRACY
Class 2 FELONY

A.R.S. § A.R.S. § 13-1003, 3408, 303, 304, 105, 701, 702, 801

Date of Offense: on or about approximately October 3, 2009 and continuing through on or about approximately June 14, 2012

Non Dangerous - Non Repetitive

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OFFENSE: Count 191 FORGERY
Class 4 FELONY
A.R.S. § 13-2002, 2001, 105, 701, 702, 801
Date of Offense: on or between April 5, 2012 and May 31, 2012
Non Dangerous - Non Repetitive

OFFENSE: Count 195 ADMINISTRATION OF A DANGEROUS DRUG
Class 2 FELONY
A.R.S. § 13-3407, 3401, 3412, 105, 701, 702, 801
Date of Offense: on or about January 9, 2014
Non Dangerous - Non Repetitive

OFFENSE: Count 226 ADMINISTRATION OF A NARCOTIC DRUG
Class 2 FELONY
A.R.S. § 13-3408, 3401, 3412, 105, 701, 702, 801
Date of Offense: on or between approximately January 20, 2010 and continuing to on or
about approximately June 30, 2012
Non Dangerous - Non Repetitive

OFFENSE: Count 265 FORGERY
Class 4 FELONY
A.R.S. § 13-2002, 2001, 105, 303, 701, 702, 801
Date of Offense: on or about approximately May 15, 2014
Non Dangerous - Non Repetitive

AS PUNISHMENT, IT IS ORDERED Defendant is sentenced to a term of imprisonment
and is committed to the Arizona Department of Corrections as follows:

Count 1: 4 year(s) from 09/11/2015
Presentence Incarceration Credit: 25 day(s)
Minimum
Sentence is concurrent with Counts 133 and 191.

Count 133: 4 year(s) from 09/11/2015
Presentence Incarceration Credit: 25 day(s)
Minimum
Sentence is concurrent with Counts 1 and 191.

Count 191: 2 year(s) from 09/11/2015
Presentence Incarceration Credit: 25 day(s)

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Less Than Presumptive
Sentence is concurrent with Counts 1 and 133.

Community Supervision: Count 1, 133, and 191 - Waived pursuant to A.R.S. § 13-603(K), due to the term of probation in Counts 195, 226, and 265.

In the event the Defendant is released by the Department of Corrections on a temporary release basis, and a term of Community Supervision has been waived, the length of probation shall be extended to include the time of Defendant's temporary release, pursuant to A.R.S. §13-901(B).

The Court is suspending imposition or execution of sentence and, under the supervision of the Adult Probation Department (APD), placing the Defendant on probation for:

Count 195 Probation Term: 5 years

To begin upon release from prison pursuant to A.R.S. 13-603(K).

IT IS ORDERED that probation in Count 195 shall run concurrent with probation in Counts 226 and 265.

Count 226 Probation Term: 5 years

To begin upon release from prison pursuant to A.R.S. 13-603(K).

IT IS ORDERED that probation in Count 226 shall run concurrent with probation in Counts 195 and 265.

Count 265 Probation Term: 5 years

To begin upon release from prison pursuant to A.R.S. 13-603(K).

IT IS ORDERED that probation in Count 265 shall run concurrent with probation in Counts 195 and 226.

Conditions of probation include the following:

Condition 6: Report to the APD within 72 hours of sentencing, absolute discharge from prison, release from incarceration, or residential treatment and continue to report as directed.

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Keep APD advised of progress toward case plan goals and comply with any written directive of the APD to enforce compliance with the conditions of probation. Provide DNA testing if required by law.

Condition 8: Request and obtain written permission of the APD prior to leaving the State.

Condition 15: Restitution, Fines and Fees:

RESTITUTION: Count 195 - \$42920.92 payable \$200.00 per month to the following persons:

Evelyn Vaughn	(Individual)	\$3.00
Blue Cross Blue Shield	(Business)	\$612.15
Centers for Medicare & Medicaid	(Business)	\$2076.84
United Health	(Business)	\$1764.33
AHCCCS	(Business)	\$38464.60

Restitution ledger provided; priority of payment as stated in the restitution ledger.

Restitution shall be paid monthly in an amount to be determined by the Arizona Department of Corrections in compliance with A.R.S. § 31-230.

PROBATION SERVICE FEE: Count 195 - \$65.00 per month.

FINE: Count 195 - Total amount of \$1830.00, which includes surcharges of 83%, payable \$25.00 per month.

Fine is to be paid to the Arizona Drug Enforcement Fund.

Investigative Costs: Count 195 - \$100.00 per month.

PROBATION ASSESSMENT: Count 195 - \$20.00.

Count 195: Time payment fee pursuant to A.R.S. § 12-116 in the amount of \$20.00.

WARRANT CHARGE: Count 195 - \$45.00.

PENALTY ASSESSMENT - A.R.S. § 12-116.04: Count 195 - \$13.00.

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Investigative Agency:

Attorney General's Office

Count 195: Technical Registration Fund in the amount of \$15.00.

FINE: Count 226 - Total amount of \$3640.00, which includes surcharges of 82%, payable \$50.00 per month.

Fine is to be paid to the Arizona Drug Enforcement Fund.

Extradition Costs: Count 226 – in an amount to be determined per month.

PENALTY ASSESSMENT - A.R.S. § 12-116.04: Count 226 - \$13.00.

Investigative Agency:

Attorney General's Office

Payment to commence on a date to be determined and is due on the same day of each month thereafter until paid in full.

The Court retains jurisdiction for any future restitution hearings.

The Arizona Department of Corrections shall notify the Clerk of the Court of Maricopa County of Defendant's release from custody via e-mail cforesponse@mail.maricopa.gov. The Clerk of the Court, upon said notification, shall furnish financial information for a Criminal Restitution Order for Judicial signature for any unpaid monies to date.

Condition 16: Not consume or possess any substances containing alcohol.

Condition 17: Count 195: Complete a total of 500 hours of community restitution. Complete a set number of hours per month as directed in writing by APD. Complete hours at a site approved by the APD.

Condition 17: Count 226: Complete a total of 500 hours of community restitution. Complete a set number of hours per month as directed in writing by APD. Complete hours at a site approved by the APD.

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Condition 19: Not have any contact with the victim(s) in any form, unless approved in writing by the APD.

Condition 21: Abide by the special conditions of probation as noted on the attachment to the Uniform Conditions of Supervised Probation as follows:

White Collar

IT IS FURTHER ORDERED that Defendant shall submit to fingerprint identification processing by the Maricopa County Sheriff's Office if directed to do so by the Adult Probation Department. The Adult Probation Department shall direct any Defendant placed on probation who has not already had a State Identification Number (SID) established to submit to fingerprint processing.

Defendant is advised pursuant to A.R.S. § 13-805 that failure to maintain contact with the Probation Department may result in the issuance of:

1. A criminal restitution order in favor of the state for the unpaid balance, if any, of any fines, costs, incarceration costs, fees, surcharges or assessments imposed.
2. A criminal restitution order in favor of each person entitled to restitution for the unpaid balance of any restitution ordered.

IT IS ORDERED granting the Motion to Dismiss the following: All remaining charges in the Indictment as pertaining to Edward Jack Sayegh. The Attorney General's Office agrees not to file any additional criminal charges against Defendant Sayegh arising out of Attorney General's Office Cases numbered P002-2012-000787, P002-2014-000255, and P002-2014-002107.

Count(s) 1, 133, and 191: IT IS ORDERED authorizing the Maricopa County Sheriff to deliver Defendant to the Arizona Department of Corrections.

IT IS ORDERED the Clerk of the Superior Court remit to the Arizona Department of Corrections a copy of this Order or the Order of Confinement together with all presentence reports, probation violation reports, and medical and psychological reports that are not sealed in this cause relating to the Defendant.

Count(s) 195, 226, and 265: IT IS FURTHER ORDERED Defendant be released from custody for this count only.

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IT IS ORDERED exonerating any bond previously posted in this matter to the party posting same.

3:36 p.m. Matter concludes.

IT IS ORDERED that defense counsel shall preserve defendant's file for post-conviction relief purposes. If defense counsel receives notice that defendant is seeking post-conviction relief, counsel shall prepare the file for delivery to PCR counsel and shall make timely arrangements for the exchange thereof when notified. Further, upon exchange of the file, defense counsel shall file with the court a Notice of Compliance that shall, at a minimum, include date of compliance, recipient of the file, and an itemization of contents of the file. A copy of the Notice shall be provided to PCR counsel, the State and the PCR Unit.

This case is eFiling eligible: <http://www.clerkofcourt.maricopa.gov/efiling/default.asp>. Attorneys are encouraged to review Supreme Court Administrative Order 2011-140 to determine their mandatory participation in eFiling through AZTurboCourt.

ISSUED: Order of Confinement - Certified Copy to DOC via MCSO

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Defendant's right index fingerprint is permanently affixed to this sentencing order in open court.

/s/ JUDGE M. SCOTT MCCOY
JUDGE OF THE SUPERIOR COURT

(right index fingerprint)